

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	GETSWIFT LIMITED
ABN	57 604 611 556

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Belinda Gibson
Date of last notice	12 December 2018

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The registered holder of the unlisted options is BGG Private Pty Ltd as trustee for BGS Fund for which Ms Gibson is a beneficiary.
Date of change	14 December 2018
No. of securities held prior to change <div style="text-align: right;"><u>Direct</u> <u>Indirect</u></div>	100,000 ordinary shares Nil
Class	Unlisted options
Number acquired	300,000 (indirect)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change <div style="text-align: right;"><u>Direct</u></div> <div style="text-align: right;"><u>Indirect</u></div> <div style="text-align: right;">BGG Private Pty Ltd as trustee for BGS Fund</div>	100,000 ordinary shares 300,000 unlisted options which are exercisable into ordinary shares each at an exercise price of AUD 0.439 and with an expiry date of 14 December 2028.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Options were issued to Ms Gibson as part of her remuneration, pursuant to shareholder approval at the AGM. For more information, refer to the Notice of AGM released to the ASX on 29 October 2018.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.